UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. W.A. DREW EDMONDSON, in his capacity as ATTORNEY GENERAL OF THE STATE OF OKLAHOMA and OKLAHOMA SECRETARY OF THE ENVIRONMENT C. MILES TOLBERT, in his capacity as the TRUSTEE FOR NATURAL RESOURCES FOR THE STATE OF OKLAHOMA.

Case No. 05-CV-0329 GKF-TLW

Plaintiffs,

٧.

TYSON FOODS, INC.; TYSON POULTRY, INC.; TYSON CHICKEN, INC.; COBB-VANTRESS, INC.; AVIAGEN, INC.; CAL-MAINE FOODS, INC.; CAL-MAINE FARMS, INC.; CARGILL, INC.; CARGILL TURKEY PRODUCTION, LLC; GEORGE'S, INC.; GEORGE'S FARMS, INC.; PETERSON FARMS, INC.; SIMMONS FOODS, INC.; and WILLOW BROOK FOODS, INC.,

Defendants.

DEFENDANTS CARGILL, INCORPORATED AND CARGILL TURKEY PRODUCTION, LLC's FIRST AMENDED DISCLOSURE STATEMENT

Pursuant to LCvR 5.6 and Fed.R.Civ.P. 7.1, Cargill, Incorporated and Cargill Turkey Production, LLC provide the following disclosure statement of affiliated entities:

- Cargill, Incorporated is a privately held corporation and has no parent corporations.
 No publicly held corporation owns stock in Cargill, Inc.
- 2) Cargill Turkey Production, LLC is a limited liability company¹ that is a wholly owned subsidiary of Cargill Meat Solutions Corporation. Cargill Meat Solutions Corporation is a wholly owned subsidiary of Cargill, Incorporated.

¹ The initial disclosure statement of Cargill Turkey Production, LLC incorrectly indicated that it is a "corporation." This filing is intended to correct that error. Since formation, Cargill Turkey Production LLC has been, and remains, a limited liability company.

Respectfully submitted,

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ATTORNEYS FOR DEFENDANTS, CARGILL, INC. AND CARGILL TURKEY PRODUCTION, LLC

CERTIFICATE OF SERVICE

I certify that on the 5th day of June 2009, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

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R. Thomas Lay, OBA #5297 Kerr, Irvine, Rhodes & Ables 201 Robert S. Kerr Ave., Suite 600 Oklahoma City, OK 73102 rtl@kiralaw.com I also hereby certify that I served the attached document by United States Postal Service, proper postage paid, on the following who are not registered participants of the ECF System:

Elizabeth C. Ward Frederick C. Baker Motley Rice LLC 28 Bridgeside Blvd. Mount Pleasant, SC 29464 and William H. Narwold Motley Rice LLC 20 Church St., 17th Floor Hartford, CT 06103 and C. Miles Tolbert Secretary of the Environment State of Oklahoma 3800 North Classen Oklahoma City, OK 73118

s/John H. Tucker

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